

SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Thursday, June 27, 2019**
Time: 10:00 AM
Location: Solterra Resort Amenities Center
5200 Oakmont Boulevard
Davenport, Florida 33837

Dial –in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda**I. Roll Call****II. Audience Comments** (Limited to three minutes on agenda items)**III. Vendor Reports**

- A. Aquatic Systems Waterway Inspection Report Exhibit 1
- B. DPFPG Operations Report Exhibit 2
- C. Amenity Manager Report Exhibit 3
 - Consideration of Proposal for a Basketball Hoop - \$399.99

IV. Administrative Items

- A. Approval of Minutes of the May 23, 2019 Meeting Exhibit 4
- B. Acceptance of Unaudited May 2019 Financial Statements Exhibit 5

V. Consent Agenda

- A. Ratification of Evergreen Proposals
 - Submersible Sump Pump Exhibit 6
 - Tennis Court Net Replacement - \$771.70
- B. Ratification of Yellowstone Proposals:
 - Auto Fill on Pool - \$336.00 Exhibit 7
 - Replace Stenner for Pool - \$1,650
 - Install 20 HP Impeller at the Pool - \$3,100

VI. Business Matters

- A. Consideration of the Yellowstone Landscape Addendum #3 and Addendum #4 Exhibit 8
- B. Consideration of Amendment to the Evergreen Amenities Management Agreement Exhibit 9
- C. Consideration of Campus Suite Proposal for ADA Compliance Exhibit 10

VI. Business Matters (continued)

D. Consideration for Adoption **Resolution 2019-05**, Authorizing a Website Accessibility Policy & Disclosure Statement Exhibit 11

E. Discussion & Consideration of Spies Controller Quote Exhibit 12

VII. Audience Comments (New Business)

A. Audience Comments on New Business Items

VIII. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

IX. Supervisors Requests

X. Adjournment